

**DECLARATION AND POWER OF ATTORNEY**

Each below-named inventor hereby declares and says that:

My residence, post office address and citizenship are as stated below beneath my name; I verily believe I am the original, first and sole inventor (if only one name is listed below) or a joint inventor (if plural inventors are named below) of the invention entitled:

OPTICAL FILM AND LIQUID CRYSTAL DISPLAY USING THE SAME

which is described and claimed in the attached application, or Serial No. \_\_\_\_\_ filed \_\_\_\_\_ as amended to date; I have reviewed and understand the contents of the specification and claims with all the abovementioned amendments thereto, if any; I acknowledge my duty to disclose information of which I am aware which is material to the examination of this application in accordance with 37 CFR 1.56.

I claim the foreign priority benefits under 35 U.S.C. 119 of foreign application(s) for patent or inventor's certificate(s), filed less than 12 months prior to the filing of the application as follows:

<u>COUNTRY</u>	<u>APPLICATION NO.</u>	<u>FILING DATE</u>
JAPAN	299901/1999	October 21, 1999
JAPAN	316958/1999	November 8, 1999

BIERMAN, MUSERLIAN and LUCAS LLP, Customer No. 20311, Reg. No. 18,818; JORDAN B. BIERMAN, Reg. No. 18,629; CHARLES A. MUSERLIAN, Reg. No. 19,683; and DONALD C. LUCAS, Reg. No. 31,275 all of 600 Third Avenue, New York, New York 10016, Telephone (212) 661-8000, are hereby appointed my attorneys, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, with the understanding that they represent my assignee, if any.

It is declared by undersigned that all statements made herein of undersigned's own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S. Code 1001, and that such willful false statements may jeopardize the validity of this application or any patent issuing thereon.

## INVENTOR; SIGNATURE

## DATE

## RESIDENCE AND POST OFFICE ADDRESS

Sign: <i>Toshiaki SHIBUE</i>	Date: <i>September 22, 2000</i>	c/o Konica Corporation 1 Sakura-machi, Hino-shi, Tokyo, 191-8511 Japan
Type: Toshiaki SHIBUE	Citizen of: Japan	
Sign: <i>Makoto Honda</i>	Date: <i>September 22, 2000</i>	c/o Konica Corporation 1 Sakura-machi, Hino-shi, Tokyo, 191-8511 Japan
Type: Makoto HONDA	Citizen of: Japan	
Sign: <i>Nobuo Kubo</i>	Date: <i>September 22, 2000</i>	c/o Konica Corporation 1 Sakura-machi, Hino-shi, Tokyo, 191-8511 Japan
Type: Nobuo KUBO	Citizen of: Japan	
Sign: <i>Noriyasu Kuuzuhara</i>	Date: <i>September 22, 2000</i>	c/o Konica Corporation 1 Sakura-machi, Hino-shi, Tokyo, 191-8511 Japan
Type: Noriyasu KUZUHARA	Citizen of: Japan	
Sign: <i>Hiroki Umeha</i>	Date: <i>September 22, 2000</i>	c/o Konica Corporation 1 Sakura-machi, Hino-shi, Tokyo, 191-8511 Japan
Type: Hiroki UMEDA	Citizen of: Japan	
Sign: <i>Sota Kawakami</i>	Date: <i>September 22, 2000</i>	c/o Konica Corporation 1 Sakura-machi, Hino-shi, Tokyo, 191-8511 Japan
Type: Sota KAWAKAMI	Citizen of: Japan	
Sign: <i>Takatoshi Yajima</i>	Date: <i>September 22, 2000</i>	c/o Konica Corporation 1 Sakura-machi, Hino-shi, Tokyo, 191-8511 Japan
Type: Takatoshi YAJIMA	Citizen of: Japan	